

<p align="center"><b>MEMBERSHIP COMMITTEE MEETING</b>  <b>Thursday, January 25, 2007</b>  <b>10:00 a.m. – 11:30 a. m.</b>  Marriott Springhill Suites, Boise, Idaho</p>	
<b>Call to order</b>	Mary Johnson, Committee chair, called the meeting to order at 10:05 .m.
<b>Roll Call</b>	<u>Members present:</u> Mary Johnson, Paige Fincher, Kristyn Herbert (plus attendant), Mike Smith (plus attendant), Penny Larson <u>Members Absent:</u> Ame Linch <u>Guests:</u> Jane Donnellan (VR) <u>Staff present:</u> Ron Enright, Pam Stanley
<b>Welcome/ Agenda/ Announcements</b>	Introductions were made. The meeting end time was adjusted to 11:30 a.m. on the agenda.
<b>Approval of Minutes</b>	The minutes were approved as presented.
	<b>Review Action Items From November 2, 2006 Meeting.</b>
<b>Changes to Policy #103 (Council Operations) Regarding Absences</b>	<p>Revisions to Policy 103 were presented to the committee as follows:</p> <ol style="list-style-type: none"> <li>1. POOR ATTENDANCE: A member shall be reviewed for continued membership if two (2) or more consecutive, absences of 8 hours or more duration occur at Council or Council sponsored meetings. Absences will be recorded by the membership chairman and reported to the Council Chairman and Executive Director. The Council Chairman and Executive Director shall review the reported absences and; <ol style="list-style-type: none"> <li>a. Determine duration and frequency of absences, identifying member('s) absences requiring review; and</li> <li>b. Request explanation of absences from the</li> </ol> </li> </ol>

	<p>member, if not previously known; and,</p> <ul style="list-style-type: none"> <li>i. excuse or not excuse the absence(s); and</li> <li>ii. report decision(s) to excuse or not excuse absences to the membership committee chairman.</li> </ul> <p>The membership committee shall consider appropriate action, including recommendation to the Council that a member be considered for removal.</p> <p>Staff explained that a process was in place to track meeting attendance. Kristyn moved that the committee approve the policy changes as presented; Mike seconded. The motion was approved unanimously and the recommended changes will be forwarded to the Governance Committee for action.</p>
<b>Council Member Survey</b>	<p>Ron reported that he had contacted everyone on the Council whose seat was up for reappointment. Ame Lynch has resigned and Liz Ricciardi will not seek reappointment. Bob Jackson, Paige Fincher, Donna Denney, Penny Larson, and Mary Johnson have indicated that they will seek reappointment. Theresa Wilding is undecided. That means there will be two parent seats and possibly one self advocate seat available this year. The only region that is not currently represented on the Council is Magic Valley (Region 5).</p>
<b>Brainstorm Ideas</b>	<p>The committee discussed vacancies and strategies to fill them. Paige Fincher and Jane Donnellan (VR applicant) will check their program for eligible parent candidates, particularly in the Magic Valley. Penny Larson said she thought she had a possible candidate from her area. Council members should submit names of possible candidates to Ron (by mid-February if possible), in order to get completed applications in by the April 1 deadline. Committee members will review the applications and develop recommendations for the Governor at April Council meeting.</p> <p>Jane Donnellan's application as representative for VR was</p>

<p>✓</p>	<p>reviewed. There was discussion as to whether there would be a conflict of interest since Jane was Kristyn Herbert's counselor and Kristyn is a Council member. Jane said she would contact VR to ensure that her membership on the Council would not cause a conflict of interest. <b>Paige moved to accept Jane's application. Kristyn seconded. Motion passed unanimously.</b></p>
<p><b>Wrap Up</b></p> <ul style="list-style-type: none"> <li>☞</li> <li>☞</li> <li>☞</li> <li>☞</li> <li>☞</li> <li>☞</li> </ul>	<p><u>Action Items:</u></p> <p>Paige and Jane will look for potential Council applicants from people involved with their programs.</p> <p>Penny will check her area and submit a name to Ron.</p> <p>All committee and council members should submit names to Ron by middle of February.</p> <p>Council staff will mail applications so they can be filled out and returned by April 1.</p> <p>Council staff will collect and mail all completed applications by fax or mail before the next committee meeting in April to committee members.</p> <p>Jane Donnellan will check on the conflict of interest issue</p> <p>Ron will distribute applications to Council members at Friday's meeting.</p> <p><u>Future Agenda Items</u></p> <p>At the April 19 meeting, Committee members will review applications and prepare a list of recommendations to be submitted to the Governor's office</p>
<p><b>Adjourn</b></p>	<p>Meeting adjourned at 11:10 a.m.</p>